



## **PROGRAM DEVELOPMENT COMMITTEE** **MEETING NOTICE/AGENDA**

Posted at  
[www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** September 5, 2013

**TIME:** 1:00 – 4:00 PM

**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA  
95811 (916) 322-  
8481

### **TELECONFERENCE SITES:**

Resources for Independent of Central Valley  
220 N. Santa Fe Ste. 131  
Visalia, CA 93292  
(559) 622-9276

Redwood Coast Regional Center  
845 11st Street  
Lake Port, CA 95453  
(707) 262-0470

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Kristie Allensworth at (916) 322-8481 or email [kristie.allensworth@scdd.ca.gov](mailto:kristie.allensworth@scdd.ca.gov). Requests must be received by 5:00 pm August 30, 2013.*

## AGENDA

- |  |                       |
|--|-----------------------|
| <b>1. CALL TO ORDER</b>  | <b>J. Lewis</b>       |
| <b>2. ESTABLISHMENT OF QUORUM</b>  | <b>J. Lewis</b>       |
| <b>3. WELCOME/INTRODUCTIONS</b>  | <b>J. Lewis</b>       |
| <b>4. APPROVAL OF 6/3/13 MINUTES</b>   | <b>J. Lewis</b>       |
| <b>5. PUBLIC COMMENTS</b><br><i>This item is for members of the public to comment and/or present information to the Council. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will also provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.</i> |                       |
| <b>6. POLICY ON MAXIMUM GRANT OVERHEADS</b>  | <b>M. Polit</b>       |
| <b>7. RECOMMENDATIONS FOR AREA BOARD<br/>MINI-GRANTS</b>   | <b>M. Polit     3</b> |
| <b>8. PROCESS FOR PRIORITIZING USE OF<br/>PROGRAM DEVELOPMENT FUNDS</b>  | <b>M. Polit</b>       |
| <b>9. NEXT MEETINGS</b>  | <b>J. Lewis</b>       |
| <b>10. ADJOURNMENT</b>   | <b>J. Lewis</b>       |